January 30, 2024 7:00 p.m.

MINUTES

CALL TO ORDER: 7 p.m. by Supervisor Paterek.

MEMBERS PRESENT: Goetzinger, Job, Swiacki, Paterek, Murray

MEMBERS ABSENT: None

PUBLIC COMMENT(s): None

NEW BUSINESS:

FY24/25 Budget: The board reviewed the proposed fiscal year 2024-2025 general operating budget. No formal actions were taken.

FY23/24 Budget Amendments: Motion by Swiacki seconded by Paterek to approve amendments as presented: 101.301.704.000 Wages – Code Official previous amount \$15,000 adjustment -\$12,643 move following GL#'s 101.261.803.000 Audit previous amount \$9,200 +\$1,750 adjusted amount \$10,950

101.261.811.000 IT Support previous amount \$17,600 +\$4,733 adjusted amount \$22,333

101.261.901.000 Legal Notices/Publications – Govt previous amount \$3,000 +500 adjusted amount \$3,500

101.261.940.000 Copier - Copies/supplies/Maint previous amount \$2,817.66 +600 adjusted amount \$3,417.66

101.365.930.000 Hall repair items/Cleaning previous amount \$5,000 +\$3,050 adjusted amount \$8,060

101.261.920.001 Internet/Phone/Website/Alarm previous amount \$6,000 +\$2,000 adjusted amount \$8,000

101.794.930.000 Seniors – Maintenance (Batch Amendment) previous amount \$27,500 +\$5,719 adjusted amount \$33,219

All Ayes Motion CARRIED

ADJOURNMENT: Motion by Paterek seconded by Swiacki to adjourn the meeting at 8:13 p.m.

Motion CARRIED

Mary K. Swiacki, CMMC, MiPMC Armada Township Clerk

John W. Paterek Supervisor

Published: 2.7.24